



The Regular Meeting of the
Brian Head Town Council
Town Hall Council Chambers
56 N. Hwy 143, Brian Head, UT 84719
TUESDAY, APRIL 08, 2014 @ 1:00 PM

AGENDA

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:**
1. March 25, 2014 Town Council Meeting
 2. April 1, 2014 Town Council Work Session
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. AGENDA ITEMS:**
1. **APPOINTMENT OF PLANNING COMMISSION MEMBER(S).** The Council will appoint a Planning Commission Member and Alternate Member upon the recommendation of the Town Manager.
 2. **BID AWARD FOR THE 2014 SLURRY SEAL PROJECT.** Tom Stratton, Public Works Director. The Council will award the contract for the 2014 Slurry Seal Project.
 3. **HIGHWAY 143 UPDATE.** Tom Stratton, Public Works Director. The Council will consider options regarding the highway 143 road issue.
 4. **RECYCLING DISCUSSION AND ACTION.** Tom Stratton, Public Works Director. The Council will hold a discussion to consider options for the town's recycling services.
 5. **PROPOSED ORDINANCE ADOPTING A FINANCE POLICY FOR BRIAN HEAD TOWN.** Cecilia Johnson, Town Treasurer. The Council will consider an ordinance adopting a finance policy for the town.
- G. WORK SESSION OF THE TOWN COUNCIL**
- LAND MANAGEMENT CODE REVIEW.**
- H. ADJOURNMENT**

Dated the 4th Day of April 2014.

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 4th day of April 2014 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Nancy Leigh, Town Clerk